

AGENDA
SPECIAL MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
MONDAY, NOVEMBER 2, 2015

2:00 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #16.031 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #16.032 Request from the Director of Airports for approval of Board Bill #198. This ordinance authorizes the Director of Airports and the Comptroller to enter into and execute a Concession Agreement with HG - St. Louis JV II dba Tech on the Go.
3. #16.033 Request from the Director of Airports for approval of Board Bill #199. This ordinance authorizes the Director of Airports and the Comptroller to enter into and execute a Space Permit with Outfront Media, LLC.
4. #16.034 Request from the Director of Airports for approval of Board Bill #197. This ordinance authorizes the Director of Airports and the Comptroller to enter into and execute a Lease Agreement with Trico Properties & Investments, LLC.
5. #16.035 Request from the Director of Airports for approval of Board Bill #196. This ordinance authorizes the transfer of up to \$400,000 from the Airport Debt Service Stabilization Fund to the Airport Development Fund to make funds available during the fiscal year beginning July 1, 2015.
6. #16.036 Request from the Director of Airports for approval of Board Bill #195. This ordinance authorizes a public works and improvement program consisting of a capital improvement project for the emergency replacement and restoration of certain airport drainage systems. The total estimated cost for the Emergency Building & Environs Project is \$400,000.

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7. #16.037 Request from the Director of Airports for approval of Board Bill #194. This ordinance authorizes a public works and improvement program consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, taxiways, runways and associated airport buildings, structures, facilities , roadways, driveways and environs. The total estimated cost for the Fiscal Year 2016 Project/Equipment List Program is \$25,000,000. It also authorizes an initial appropriation of \$9,784,900 from the Airport Development Fund to be expended on the Airfield, Building & Environs Projects.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS